

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
October 28, 2019**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on October 28, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, John Cope, Lance Tlustos, Vince Logue, and Jennifer Her Many Horses
Special Guest: Tim Cheevers from Upper Deck Architects

Motion by Her Many Horses, seconded by Logue, to approve the agenda.

2.0 Construction/Facilities

Tim Cheevers from Upper Deck Architects presented updated blueprints for the new construction project. The board wants to make the plans available to the public by posting the drafts on the school webpage and making them available to view by appointment with Dr. Stone. The next step to proceed with the project is to pursue a geotechnical report and survey. No action was taken on this matter.

3.0 Adjournment

Motion by Tlustos to adjourn the meeting at 6:28 pm.

Attested to by CEO/Superintendent Stone.

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is \$